



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**May 20, 2003**

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**MORGAN HILL CIVIC CENTER**

Council Chambers  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Craig C. van Keulen  
Mark Frederick  
Laura Hagiperos  
Daniel Kenney  
Marilyn Librers  
Rick Page  
Wes Rolley

**LIAISON**

Senior Advisory  
BTAC  
CPRS  
Parks/Public Arts  
Recreation  
Endowment  
YAC/Public Arts

School Board Liaison  
City Council Liaison

Amina Khemici  
Hedy Chang

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**7:30 p.m.**  
**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any

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agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

### **A. PARKS REPORT**

Deputy Director of Public Works Struve

City Beautification Day – volunteer efforts much appreciated!

### **B. RECREATION & COMMUNITY SERVICES REPORT**

Recreation Staff

\*Art Ala Carte Saturday, May 17 10:30-3p.m.

\*Summer Activity Guide

### **C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos

## **BUSINESS**

1. **PARADISE PARK PLAY EQUIPMENT AND PARK UPGRADES PROJECT**  
**Recommended Action:** Provide recommendations to staff relative to final design alternatives and budget priorities.
2. **COMMUNITY INDOOR RECREATION CENTER**  
**Recommended Action:** Project status update
3. **APPOINTMENT OF THREE COMMISSIONERS TO SERVE ON THE INDOOR RECREATION CENTER SUB-COMMITTEE**  
**Recommended Action:** Submit three names for Council consideration to serve on the Indoor Recreation Center Sub-Committee.
4. **COMMUNITY AND CULTURAL CENTER OPERATIONAL POLICIES AND PROCEDURES UPDATE**  
**Recommended Action:** Center update.
5. **APPROVAL OF MEETING MINUTES OF APRIL 15, 2003**  
**Recommended Action:** approve minutes as presented.
6. **SELECTION OF CHAIR AND VICE-CHAIR**  
**Recommended Action:** Select a chair and vice-chair to assume office at the June meeting.

## **FUTURE COMMISSION ITEMS**

BMX/Skate Park Design and Fund-raising  
Schedule joint workshops with committees  
Community Park Master Plan  
Friends of PRC endowments - tabled

Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney  
Review of Parks, Facilities and Recreation Programming Master Plan – June 03  
Scholarship fund-raising – June 03

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

### **ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on June 17, 2003.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.